



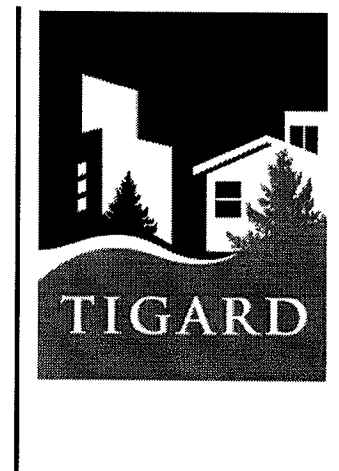
TIGARD CITY COUNCIL & LOCAL
CONTRACT REVIEW BOARD
MEETING

DECEMBER 19, 2006

6-7 PM – Reception for Council President
Nick Wilson

Meeting Starts at 7 PM

TIGARD CITY HALL
13125 SW HALL BLVD, TIGARD, OR



[Click here to download the Council Packet for
this meeting date.](#)

PUBLIC NOTICE:

To request to speak to the City Council:

- Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s).
- If no sheet is available for the agenda item you would like to address, sign the Citizen Communication sign-in sheet and ask the Mayor if you may speak to the Council when that agenda item is considered.
- For Citizen Communication items regarding items not on the agenda, citizens are asked keep their remarks to two minutes or less. Longer matters can be set for a future Agenda by contacting the Mayor or the City Manager.
- If you need assistance determining how to sign in, please speak to the staff greeter who will be near the entry to the Town Hall before the Council meeting.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL AND
LOCAL CONTRACT REVIEW BOARD MEETING
DECEMBER 19, 2006



**Reception Honoring Council President Nick Wilson
for his years of service on City Council.**

6-7 PM

7 PM

- STUDY SESSION
 - ♦ City Center Advisory Commission (CCAC) Membership Vacancies
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
 - 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items
2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
 - Citizen Communications – Sign Up Sheet
 - Report from the Tigard Area Chamber of Commerce President Ralph Hughes
 - Follow-up to Previous Citizen Communication

3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
 - 3.1 Approve City Council Minutes: November 21, 2006
 - 3.2 Authorize the Mayor to Sign a Memorandum of Understanding (MOU) with Tualatin Valley Fire and Rescue (TFV&R) Regarding the Joint Development of the Walnut Street Fire Station and the Expansion and Improvement of Jack Park
 - 3.3 Approve Budget Amendment #10 to the FY 2006-07 Budget to Accept and Expend a State Homeland Security Grant for Purchase of 800 MHz Radios – Resolution No. 06-____
 - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
4. MEETING WITH TRI-MET GENERAL MANAGER FRED HANSEN FOR A PROGRESS REPORT ON THE THIRD YEAR OF THE TIGARD/TRI-MET MEMORANDUM OF UNDERSTANDING
 - ♦ Staff Introduction: Community Development Department
 - ♦ Progress Update: TriMet General Manager Fred Hansen
5. MEETING WITH OREGON DEPARTMENT OF TRANSPORTATION (ODOT) REGION 1 MANAGER JASON TELL
 - ♦ Staff Introduction: Community Development Department
 - ♦ Council Discussion with ODOT Region 1 Manager Jason Tell
6. AMENDMENT TO TIGARD MUNICIPAL CODE (TMC) CHAPTER 12.10.100 REGARDING THE CITY OF TIGARD'S CROSS CONNECTION CONTROL PROGRAM
 - ♦ Staff Report: Public Works Department
 - ♦ Council Discussion
 - ♦ Council Consideration: Ordinance No. 06-____

7. PUBLIC HEARING TO CONSIDER AN ORDINANCE IMPLEMENTING A GAS TAX FOR GREENBURG/99W/ MAIN STREET IMPROVEMENTS
 - a. Open Public Hearing
 - b. Staff Report
 - c. Public Testimony
 - ♦ Proponents
 - ♦ Opponents
 - d. Council Questions and Discussion
 - e. Close Public Hearing
 - f. Council Consideration: Ordinance No. 06-_____
8. CITY COUNCIL 4TH QUARTER GOAL UPDATE
 - ♦ Staff Report: Administration Department
9. COUNCIL LIAISON REPORTS
10. NON AGENDA ITEMS
11. EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.
12. ADJOURNMENT

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